

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES
DECEMBER 5, 2017**

SIGN IN

PAUL JACKSTADT

DAN MCDOWELL

BRIAN KONZEN

WALMER SCHMIDTKE

JUDY WHITAKER

RON SIMPSON

TIM ELLIOTT

BOB PICKERELL

DON THOMPSON

Alderman Jackstadt called the Economic Development Committee Meeting to order.

Motion by Thompson, second by Pickerell to go into closed session.

Motion by Jackstadt, second by Thompson to come out of closed session. All Voted Yes. Motion Carried.

Motion by Jackstadt, second by Thompson to have the attorney draw up the necessary paper work as discussed in closed session concerning the appointees. All Voted Yes. Motion Carried.

Jackstadt turned the meeting over to Amos.

Amos stated that have found another spot for the cell tower; three lots that are owned by Madison County Trustee a block or two off of Edwardsville.

Motion by Thompson, second by Simpson to adjourn the Economic Development Committee Meeting. All Voted Yes.

Meeting Adjourned.

Attest

Judy Whitaker

City Clerk